



CREDENTIAL RESOLUTION FORM

Please print or type

RESOLVED, that in accordance with Article III, Section 3 of the Louisiana Credit Union League bylaws, the Board of Directors of the _____ Credit Union, does constitute and appoint as its true and lawful Delegates:

Name Address Position

Name Address Position

And as its true and lawful Alternate Delegates, in the event of the absence of either or both delegates:

Name Address Position

Name Address Position

At all meetings of the Louisiana Credit Union League, and all meetings of the respective District (Chapter) of the Louisiana Credit Union League in which this credit union has its principle office, and for and on behalf of this credit union to vote on all such matters as may properly come before the said meetings as the legal act of this credit union.

CERTIFICATE

The undersigned does hereby certify that the above is a true copy of the resolution adopted by the Board of Directors of the _____ Credit Union at a meeting duly held on the _____ day of _____, 20_____.

Secretary of the Credit Union

Credit Union